

Delivering the Promise

27 November 2015

Company Announcements Office Australian Securities Exchange Exchange Plaza 2 The Esplanade Perth WA 6000

Dear Sir

Retirement of Peter Gunzburg

Further to the announcement lodged with the ASX on 27 November 2015, the Company wishes to advise that Peter Gunzburg retired as a non-executive director at the Company's 2015 Annual General Meeting.

The Board of Directors would like to formally recognise and thank Peter for his service and contribution to the Company over the past 13 years.

For further information, contact

Yanya O'Hara Company Secretary Fleetwood Corporation Limited

About Fleetwood

Fleetwood is a provider of innovative accommodation solutions and quality recreational vehicles, parts and accessories.

Established in 1964 and employing people in Australia and New Zealand, Fleetwood aims to outperform by providing genuine value. The company's beliefs and commitment are outlined in its statement of values known as "Delivering the Promise".

For more, please visit <u>www.fleetwoodcorporation.com.au</u>